

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011290

FILED
Jan 21, 2009
Secretary of State

Entity Name: ZHONG SEN INTERNATIONAL TEA COMPANY

Current Principal Place of Business:

2416 LINCLON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2416 LINCLON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2483409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAT ALLY USA, INC
2416 LINCLON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EVERASIA FINANCIAL GROUP, INC.
2416 LINCLON ST
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT J. SILVERMAN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WANG, LI
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN,650032, PR CHINA

Title: CFO () Delete
Name: LI, XIAOKUN
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN,650032, PR CHINA

Title: SD () Delete
Name: LI, JIANSHENG
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN,650032, PR CHINA

Title: D () Delete
Name: ZOU, ZHONGPING
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN,650032, PR CHINA

Title: D () Delete
Name: ZOU, JUN
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN, 650032, PR CHINA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WANG, LI
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN,650032, PR CHINA

Title: CFO (X) Change () Addition
Name: ZHANG, BINQUAN
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN,650032, PR CHINA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD () Change (X) Addition
Name: NIE, PIN
Address: NO 68 WU YI RD, 4TH FL GUO FANG BLDG
City-St-Zip: KUNMING YUNNAN, 650032, PR CHINA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LI WANG

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date